

COMMONWEALTH LOCAL HUMAN RIGHTS COMMITTEE

SPECIAL MEETING MINUTES

11/4/2013

Committee Members: Megan Stucke, Jeanette Knight, Donald Wheeler

Human Rights Advocate: Taneika Goldman, DBHDS

Old Business: (from meeting dated 10/17/2013)

- A. 2012 Outstanding Annual Reports
- B. 2ND Quarter Affiliate Reports: (April 1- June 30, 2013)
- C. 3rd Quarter Affiliate Reports: (July 1-Septmeber 30, 2013)
- D. Program Expansions/Affiliations:

Entered closed session: motion – Megan Stucke; second – Donald Wheeler

Exit closed session motion – Megan Stucke; second – Donald Wheeler (roll call)

- E. Cornerstone Support Services-Restriction Review Provider to return if circumstances change and when restriction is no
Motion to accept– Donald Wheeler
Second – Megan Stucke
- F. Discussed provider decision to reimburse members mileage at current state rate from place of employment to LHRC meeting site. Process to be determined by providers and shared with committee at next scheduled meeting in January 2014.

New Business:

- A. Election of LHRC Officers deferred to next scheduled meeting in January 2014 with newly appointed members present.
- B. Discussed and reviewed two LHRC member applications. Intend to interview a third-new potential LHRC member following meeting in January 2014.

ADJOURNMENT at 10:10 AM by Megan Stucke, Acting-Chair

Next meeting January 16, 2014, 4100 Hull Street Road Richmond VA, 23224-5P Interview/6P Meeting